



**PUBLIC NOTICE AND MEETING AGENDA  
PLANS MANAGEMENT BOARD MEETING  
June 2, 2020**

A meeting of the Plans Management Board will be held on June 2, 2020 at 10:00 AM. Pursuant to paragraph 5 of Governor Carney's Emergency Order dated March 12, 2020 the meeting will be held telephonically, without a physical location. Members of the public may participate using the provided dial-in information<sup>1</sup> and access meeting materials at the following website<sup>2</sup>.

The agenda for the meeting is as follows:

**1. Introductions**

**2. Approval of Minutes**

- Minutes from Meeting on March 3, 2020
- Minutes from Special Meeting April 23, 2020

**3. Presentations**

- Quarterly Business Metrics Report on Deferred Compensation Plans by Voya
- Quarterly Business Metrics Report on College Investment Plan by Fidelity

**4. Discussion and Action Items**

- Committee Reports and Recommendations
  - Proposed Training Policy
  - Proposed Fiduciary Training Date
  - Resumption of Administrative Fee for 457(b) Plan
  - 457 Plan Amendments (SECURE Act)
  - CARES Act Loan Repayment Provisions
  - Removal of American Funds Washington Mutual R6 and Target Date Series from Watch List
  - Addition of American Funds 2065 Target Date Retirement Fund-Class R-6
  - Managed Account and Self-Directed Brokerage Services Providers

**5. ABLE Report**

- Emerging markets manager search
- Fifth Third Bank issues

**6. Public Comment**

**7. Next Meeting-** September 1, 2020

**8. Adjournment**

<sup>1</sup> [(302) 526-5475,, of Delaware3345794# (State)]

<sup>2</sup> [\[hyperlink to Simbli website\]](#)

**Note:** The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.